



Durham Cultural Advisory Board

SUMMARY MINUTES

Wednesday, May 18, 2022 at 3:00 p.m. to 4:30 p.m.

Zoom Meeting

Public Meeting Zoom Link located: https://durhamnc.gov/452/Durham-Cultural-Advisory-Board

Durham Cultural Advisory Board Members Present

Michael A Betts, II Joseph Jordan Laura Ritchie
E'Vonne Coleman Erin Lee Angelique Stallings
Eldrin Deas Mayor Pro Tempore MarkTom Jaynes Anthony Middleton Advisory Board member

City of Durham Staff and Representatives Present

Summer Alston, GSD Brenda Hayes-Bright,
Alexandra Benson, GSD Durham County Public Art
Rebecca Brown, GSD Annette Smith, GSD

Guests Present

Margaret DeMott, Durham Arts Council Anna Fiore, Discover Durham

I. Call to Order & Guest Introductions

a. The meeting was called to order at 3:00 PM by Tom Jaynes.

II. Adjustments to the Agenda

a. None.

III. Approval of Minutes – April 2022

- a. **MOTION:** The Durham Cultural Advisory Board approves the April 2022 summary meeting minutes (Dawson, Jordan 2nd).
- b. ACTION: Approved. (8-0).

IV. Announcements

- a. Upcoming Events in May & June were shared with the board by staff and board members.
- b. The Capacity Building for Local Artists survey is available online to help gather information on professional resources artists in our community need. Board members are encouraged to share the survey out with their networks and to make their own submissions.

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c. The artist team for the South Ellerbe Creek Restoration project released an engagement survey and is still seeking responses to help inform the designs of the public art.

V. Old Business

- a. Cultural Roadmap Updates
 - i. The Board provided updates on next steps in the Cultural Road Map process including steering committee development and research.
- b. 2022 Priorities/Goals footnote approval
 - i. Board member volunteers, Tom Jaynes and Eldrin Deas, are currently developing the refined language for the footnote for Priority 3D.

VI. New Business

- a. DCAB By-Laws Adoption
 - i. The Durham Cultural Advisory Board discussed the upcoming By-Laws adoption.
- b. DCAB Officer Elections
 - i. Nominations were given by board members for the DCAB Officer Elections.
- c. PAC Chair & Vice-Chair
 - i. PAC Chair & Vice-Chair agenda item has been postponed to an upcoming DCAB meeting. PAC does not have updates at this time.
- d. Poet Laureate Subcommittee to recommend Poet Laureate for 2022
 - i. The Board discussed the Poet Laureate selection panel's recommendation for the nominated Poet Laureate. Majority of the Board was supportive of the selection panel's final recommendations. City staff shared next steps for the Poet Laureate nomination, including the Mayoral appointment process to occur during the City Council meeting on June 21, 2022.
- e. Festival & Special Events RFP Feedback
 - i. Staff shared an update on the RFP Festival process. Once City Council approves the budget, the City will be moving forward with the Festival & Special Events RFP that's contingent on City Council approval. All information from last year's process is available online. Suggestions on how we can continue to refine and encourage new applicants are encouraged from board members.

VII. Public Questions

a. No questions were submitted by the public prior to this meeting.

VIII. Adjournment

- a. The meeting was adjourned early by Tom Jaynes at 4:17 p.m.
- b. Next Meeting will be hosted June 15, 2022 at 3:00 p.m.

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For updates on City of Durham Public Art Projects, visit: https://durhamnc.gov/3319/Current-Public-Art-Projects

Respectfully submitted, Alexandra Benson